

**MINUTES OF THE REGULAR MEETING OF THE
BOARD OF PUBLIC WORKS AND SAFETY OF THE CITY OF JASPER
NOVEMBER 22, 2016**

The Board of Public Works and Safety of the City of Jasper, Indiana, met in regular session on Tuesday, November 22, 2016, in the Council Chambers of City Hall located at 610 Main Street.

CALL TO ORDER

Presiding Officer Mayor Terry Seitz called the meeting to order at 8:00 a.m.

ROLL CALL

Clerk-Treasurer Juanita Boehm then called the roll:

Mayor Terry Seitz	Present
Board member Timothy Bell	Present
Board member Nancy Eckerle	Present

Also present were Police Chief J. Michael Bennett, Street Commissioner Jeffrey Theising, City Engineer Chad Hurm, Personnel/Safety/Loss Control Director Cale Knies, Fire Chief/Code Enforcement Officer Kenneth Hochgesang, Director of Community Development and Planning Darla Blazey, City Attorney Renee Kabrick, and Clerk-Treasurer Juanita Boehm.

Clerk-Treasurer Boehm announced that in order to have a quorum for the meeting, a majority of the board members must be present. All three board members were present, which is a majority; therefore, there was a quorum for the meeting.

PLEDGE OF ALLEGIANCE

Mayor Seitz invited all those present to join him in reciting the Pledge of Allegiance.

APPROVAL OF THE MINUTES

The board members examined the minutes of the regular meeting held on November 8, 2016. Thereafter, a motion was made by Nancy Eckerle and seconded by Timothy Bell to adopt the minutes as presented. Motion carried 3-0.

PROCLAMATION

Mayor Seitz read a proclamation proclaiming December 11, 2016 as Indiana Statehood Day and Indiana's 200th anniversary.

JINGLE BELL JOG

Kevin Manley, representing DC Multisport, asked permission to use the Dave Buehler Plaza, the river walk, and certain City streets for the annual Jingle Bell Jog on Saturday, December 24, 2016, starting at 9:00 a.m. The route begins at the Dave Buehler Plaza, then north on the river walk to 15th Street, west on 15th Street to Main Street, south on Main Street, then east on 4th Street to Mill and south on Mill Street. Manley said this is a family event and there is no entry fee.

A motion was made by Mayor Seitz and seconded by Timothy Bell to authorize the Jingle Bell Jog on December 24, 2016 from 8:30 a.m. to 10:00 a.m. with the event starting at 9:00 a.m. Motion carried 3-0.

WALK AND WAG WITH SANTA

Mayor Seitz, on behalf of Hannah Fuhs with Downtown Dog, 611 E. 6th Street, asked permission to use certain City street on Saturday, December 10, 2016, for a one-mile leisure walk with dogs called Walk and Wag with Santa. The event starts at 1:00 p.m. at their location and goes south along the river walk path, west on 4th Street, north on Mill Street, west on 6th Street, goes around the Square, then east on 6th Street to the river walk, then south on the river walk to the beginning.

A motion was made by Nancy Eckerle and seconded by Timothy Bell to approve the Walk and Wag with Santa event on December 10, 2016, starting at 1:00 p.m. Motion carried 3-0.

NO PARKING TEMPORARILY

Because Jasper Lofts needed to close 13th and Dewey Streets for a concrete pour, STAC Materials has requested a temporary parking ban along a small portion of the south side of 13th Street to allow trucks to back up Dewey to STAC's loading docks. All parties affected are agreeable with this request. The area is about 60 feet on either side of the fire hydrant next to IFI's building. It is within the IFI downspout on the right and the IFI downspout which runs up the concrete block wall to the east.

A motion was made by Mayor Seitz and seconded by Nancy Eckerle to grant the temporary parking ban about 60 feet on either side of the fire hydrant on the south side of 13th Street adjacent to Dewey Street until further notice. Motion carried 3-0.

REPORTS

Mayor Seitz acknowledged the receipt of the fire department fuel and maintenance report, the code enforcement report, and the monthly police activity report.

PARKING INFORMATION ON WEBSITE

City Engineer Chad Hurm said GIS Technician Jeff Warren created a link to the City's website called ePark that shows the type and location of parking spaces in the downtown area. He demonstrated how the link works.

ADJOURNMENT. There being no further business to come before the board, a motion was made by Timothy Bell and seconded by Nancy Eckerle to adjourn the meeting. The motion carried 3-0 and the meeting adjourned at 8:17 a.m.

The minutes were hereby approved ____ with X without corrections or clarification this 13th day of December, 2016.

Mayor Terry Seitz, Presiding Officer

Attest: _____
Juanita S. Boehm, Clerk-Treasurer